

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: May 19, 2014
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the Meeting to order at 5:35 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes,
Withall and Hansen
Absent: Commissioner Martyns

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Simons, second by Commissioner Meenes,
the Minutes of the Meeting held on March 17, 2014 were approved.
AYES: Chairperson Proulx, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Commissioner Hansen
ABSENT: Commissioner Martyns

PRESENTATIONS

None.

CONSENT CALENDAR

1. **AB # 0514-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE
AND FILE THE MARCH 17, 2014 PARKS AND RECREATION COMMISSION
MEETING SUMMARY REPORT.**

ACTION: On motion by Commissioner Simons, second by Commissioner
Ruddick Stein, AB #0514-1 was approved.
AYES: Chairperson Proulx, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Commissioner Hansen
ABSENT: Commissioner Martyns

PUBLIC OPEN FORUM

Patrice Smerdu, a Carlsbad resident addressed the Commission with an update of recent activities at the Smerdu Community Garden.

2. AB # 0514-2 DEPARTMENT REPORT – (ACTION)

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities and donations.

ACTION: On motion by Commissioner Meenes, second by Commissioner Simons, AB #0514-2 was approved.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Commissioner Hansen
ABSENT: Commissioner Martyns

3. AB #0514-3 PLANNING GENERAL PLAN UPDATE (DRAFT) – (INFO ONLY)

The Commission received a report of the draft general plan update from the Planning Department.

Paige DeCino, a Carlsbad resident, addressed the Commission regarding adding more neighborhood parks.

Mary Anne Viney, a Carlsbad resident, addressed the Commission regarding the feasibility of making the Buena Vista Reservoir a park.

Mike Kroopkin, a resident of Carlsbad, spoke about open space and maximum housing.

Madeleine Szabo, a resident of Carlsbad, spoke about providing more parks and open space.

Diane Nygaard, an Oceanside resident, addressed the Commission regarding adding more park acreage.

Carlsbad resident Janann Taylor spoke regarding parklands in the northwest quadrant of Carlsbad.

Dannie Mainwaring, a resident of Carlsbad, spoke regarding adding more parks and open space.

Carlsbad resident Sharon Sova addressed the Commission about parks in the northwest quadrant of Carlsbad and the Buena Vista Reservoir.

Kasey Cinciareli, a Carlsbad resident, spoke regarding Veteran's Park.

Diana Lincoln, a Carlsbad resident, addressed the Commission regarding open space.

Carlsbad resident David Benasso, spoke regarding the Poinsettia thoroughfare.

Mark Remas, a Carlsbad resident, addressed the Commission regarding use of school playgrounds and housing developments.

Parks and Recreation and Planning Department staff responded to questions from the Commission and audience members.

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Simons, second by Commissioner Ruddick Stein, the meeting was adjourned at 7:40 p.m.
AYES: Chairperson Proulx, Commissioners Simons, Rudick Stein, Meenes, Withall and Hansen
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Martyns

Respectfully submitted,

Kristie Young
Minutes Clerk